

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE: BOARD OF GAMING

MEETING DATE AND TIME: Thursday, October 7, 2010 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA

- 1.0 Call to Order
- 2.0 Hearing
 - 2.1 Delmarva Model Railroad Club 1:00 p.m.
- 3.0 Review and Approval of Minutes
 - 3.1 September 2, 2010
- 4.0 Unfinished Business
 - 4.1 Final Denials
 - 4.1.1 Juvenile Diabetes Research Foundation Charitable Gambling
 - 4.1.2 Sussex County Genealogical Society Bingo
 - 4.1.3 Knights of Columbus Dover Council #4182 Raffle
- 5.0 New Business
 - 5.1 Executive Session
 - 5.1.1 Review of Application(s) for Individual Texas Hold'Em Dealer
 - 5.1.1.1 Larry Irwin
 - 5.2 Board Member Reports
 - 5.3 Review of Application(s) for Texas Hold'Em Tournament
 - 5.3.1 American Legion R C DuPont Post 18 Aux. (501(c)19)
 - 5.3.2 Diamond State VFW Post 2863 Ladies Aux. (501(c)4)
 - 5.3.3 Ki Yi Pup 1 (501(c)4)
 - 5.3.4 Nursing Mothers AOR
 - 5.3.5 Thomas Cooper Ladies Aux 475 (501 (c)4)
 - 5.4 Review of Application(s) for Charitable Gambling Event(s)
 - 5.4.1 American Cancer Society Relay for Life Pedelini Family Team (1st time & Ltr from Facility)

- 5.4.2 American Legion R C DuPont Post 18 Aux. (501(c)19)
- 5.4.3 Diamond State VFW Post 2863 Ladies Aux. (501(c)4)
- 5.4.4 Ki Yi Pup 1 (501(c)4)
- 5.4.5 Lower Sussex Little League (AOR)
- 5.4.6 NFB Delaware Assn of Blind Students (AOR's)
- 5.4.7 Nursing Mothers AOR
- 5.4.8 Thomas Cooper Ladies Aux 475 (501(c)4)
- 5.5 Review of Application(s) for Instant Bingo Event(s) None
- 5.6 Review of Application(s) for Bingo Event(s)
 - 5.6.1 American Cancer Society –Relay for Life-Beating the Odds (1st time)
 - 5.6.2 Bowers Fire Company (501(c)4)
 - 5.6.3 Harrington Fire Company (AOR)
- 5.7 Review of Application(s) for Raffle(s)
 - 5.7.1 Fresh Start Scholarship Foundation (AOR)
 - 5.7.2 Nur Temple, A.A.O.N.M.S. (AOR)
- 5.8 Review of Request to Change Date/Venue of Approved Event
- 5.9 Inclement Weather/State of Emergency Request(s) None
- 5.10 Approval of Licensure List (attached)
- 5.11 Hearings/Consent Agreements None
- 5.12 Complaint Assignment and Status
 - 5.12.1 22-46-09 Dismissed
 - 22-48-09 Dismissed
 - 22-17-08 Dismissed by AG
 - 22-15-08 Dismissed by AG
 - 22-01-09 Dismissed by AG
 - 22-53-09 Sent to AG
- 5.13 Delegation of Authority (permits issued)
 - 5.13.1 Ratification of Bingo Event(s) Permits Issued (attached)
- 6.0 Other Business Before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting Date November 4, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

5.10 & 5.13.1

See Attached Documents

October 2010 Event Approval List

Texas Hold'Em Tournaments

American Legion R C DuPont Post 18 10/23/2010 Trip Kings St. John the Beloved Athletic Assn 10/30/2010 Trip Kings

	Charitable Gambling Events
Am Legion R C DuPont Post 18	10/13/10 Trip Kings
•	11/14/10
	12/07/10
Am Legion Post 24	10/20/10 Full House Poker
	11/05/10
	12/11/10
Archbishop Fitzmaurice KOC	10/29/10 Middletown Sports Lounge
	11/27/10
	12/18/10
Delaware City Fire Co No. 1	10/22/10 Full House Poker
	11/26/10
Delmarva Council Inc.	11/05/10 Performance Poker
	12/04/10
	01/06/11
Fellowship Health Resources, Inc.	11/22/10 Performance Poker
	12/19/10
Feral Friends of Millsboro, Inc	11/24/2010 Performance Poker
	12/9/2010
	1/8/2011
Frankford Public Library	11/27/2010 Performance Poker
	12/12/2010
	1/12/2011
Milton Development Corporation	11/8/2010 Performance Poker
	12/17/2010
	1/15/2011
Our Lady of Fatima Council KOC	10/8/2010 Middletown Sports Lounge
	11/5/2010
	12/3/2010
Rehoboth Beach Little League	10/28/2010 Charitable Gambling of DE
St. John the Beloved Athletic Assn	10/30/2010 Trip Kings
Southern DE Horse Retirement Assn	10/27/2010 Full House Poker
	11/4/2010
	12/18/2010
Sussex County Lodge #9 FOP, Inc	10/29/2010 Full House Poker
	11/23/2010
	12/20/2010
The Father's House	11/19/2010 Performance Poker
	12/2/2010
	1/5/2011

Raffle Events

Bingo Events

Delmar Fire Department Ladies Aux Frankford Vol. Fire Company Harrington Senior Center, Inc. Indian river Senior Center, Inc. Laurel Lion Club Lord Baltimore Lioness Newark Elks Lodge 2281 Trinity Foundation

5.13.

October 2010 Bingo Ratification Listing

Organization Name: Date Issued: